



BOARD OF SUPERVISORS
of
MARICOPA COUNTY, ARIZONA
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District,
Improvement Districts, and/or Board of Deposit)

Informal Meeting Agenda

Monday, February 4, 2008
10:00 a.m.

Board of Supervisors' Auditorium
205 W. Jefferson
Phoenix, Arizona

*One or more members may attend telephonically.
Members attending telephonically will be announced at the meeting.*

The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

BOARD OF SUPERVISORS

PRESENTATION

1. SERVICE AWARDS

Present the following employees, who have provided 30 or more years of public service to Maricopa County, with service award plaques commemorating their service. (C3508006900) (ADM3341)

30 Years of Service

Name	Department	Employment Date
Judy M. Anderson	Treasurer's Office	November 1, 1977
Gary S. Moore	Planning & Development	October 4, 1977
Richard F. Kaplan	Public Defender's Office	December 6, 1977
Diane M. Hilty	Trial Courts	October 3, 1977
Judith A. Bushong	Trial Courts	December 13, 1977
Mark B. Manson	Juvenile Probation	October 11, 1977
Anthony E. Weaver	Juvenile Probation	October 31, 1977
Mary Kay Eppinger	Juvenile Probation	November 2, 1977
Rudolph Mayfield	Juvenile Probation	December 20, 1977

35 Years of Service

Name	Department	Employment Date
Lucy Lopez-Goss	Legal Defender's Office	October 10, 1972
Nancy S. Wong	Transportation	October 31, 1972

2. PRESENTATION OF THE HONDURAN SISTER AGENCY PROJECT

The Sheriff's office will provide the Board an update of the Honduran Sister Agency Project. (C5008037M00) (ADM650-001)

*Chief MaryEllen Sheppard, Sheriff's Office
Captain James Miller, Sheriff's Office
Captain Pat Lopez, Sheriff's Office*

3. UPDATE ON CURRENT FISCAL STATUS

Update the Board on the current Maricopa County and State of Arizona fiscal status. (C4908025802) (ADM1825)

Sandi Wilson, Deputy County Manager

4. WHITE TANKS VIDEO

Presentation of a White Tanks thank you video. (ADM650-001)

ACTION

5. APPOINTMENTS

Pursuant to A.R.S. §38-847 and §38-893, approve the appointment of **Thomas Nixon** as a citizen member to the following local boards:

- a. Attorney Investigator's Public Safety Personnel Retirement Plan Local Board (ADM420-001)
- b. Parks and Recreation Park Police Public Safety Personnel Retirement Plan Local Board (ADM3246-001)
- c. Sheriff's Public Safety Personnel Retirement Plan Local Board (ADM3902-001)
- d. Corrections Officer Retirement Plan Local Board (ADM3332-001)

Mr. Nixon was recently elected Chairman of the Merit System Commission and will fill the unexpired terms of former Chairman Alberto Gutier effective as of the date of Board approval through December 31, 2009. (C0608058900)

6. VERIFICATION LETTER

Approve the Verification Letter regarding J. Christopher Carey M.D. V. Maricopa County, et al., No. CV05-02500-PHX-ROS, and authorize the Chairman to sign the Verification Letter. (ADM412)

7. FILL THE GAP PLAN TO ASSIST IN IMPROVING CRIMINAL CASE PROCESSING

Authorize the Chairman to endorse and sign the FILL THE GAP plan submitted by the Presiding Judge of the Superior Court, in accordance with the provisions of A.R.S. §12-102.02, subsection C. In accordance with the statute, the plan has already been endorsed by the Presiding Judge, the Clerk of the Superior Court, and the Presiding Justice of the Peace in Maricopa County. Approve a Clerk of the Superior Court (160) appropriation adjustment **increasing** Fill the Gap Fund (218) revenue by \$234,199 and expenditures by \$148,433. These "non-local" Fill the Gap Revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. In accordance with A.R.S. §42-17106(B), approve a transfer of revenue (\$71,837) and expenditure (\$420,362) appropriation from Non-Departmental (470) General Government Grants Fund (249) Reserve for Potential Fee Increases (4711) to the Clerk of the Superior Court (160) Fill the Gap Fund (218). (C3808010300) (ADM1819)

8. LICENSE AGREEMENT WITH RAILROAD PROPERTIES, LLC FOR TEMPORARY PARKING

Approve a temporary parking License Agreement with Railroad Properties LLC, for parking to be used by temporary employees hired for the upcoming Presidential Preference, Primary and General Elections. The License term will commence upon execution of the license and expire on November 15, 2008. The License will provide parking at an existing parking lot located at the northeast corner of 3rd Avenue and Buchanan Street, across the street from the Elections Department facility and depending on availability, a temporary lot adjacent to the facility. The License will be for intermittent use as required by the Elections Department to handle the three elections. Consideration for the License will consist of the cost of installing parking curbs necessary to prevent damage to a building and a new wrought iron fence. Elections may contract for the installation directly or reimburse Licensor for the cost. (C1808038100)

9. REGIONAL SCHOOL DISTRICT #509 VOUCHERS/WARRANTS

The Board of Supervisors, pursuant to its authority granted in A.R.S. §15-1001, will consider for approval vouchers presented by the County School Superintendent of Maricopa County to draw warrants on the County Treasurer against Maricopa County Regional School District #509 School District funds for necessary expenses against the school district and obligations incurred for value received in services (except for payroll vouchers) as shown in the Vouchers. (ADM3814-003)

The Board of Supervisors may consider ratifying any Maricopa County Regional School District #509 vouchers and/or warrants (except for payroll vouchers) approved in accordance with the procedures of A.R.S. §15-321 since the last meeting of the Board of Supervisors. The Board of Supervisors may hear staff reports on the vouchers and warrants being considered. The Vouchers are on file in the Maricopa County's Clerk of the Board's office and are retained in accordance with ASLAPR approved retention schedule. (ADM3814-003)

Staff may update the Board of Supervisors on regional schools operations and finances.
(ADM3814-005)

10 EXECUTIVE SESSION

Vote to convene in Executive Session to consider items on the Executive Agenda dated February 4, 2008, pursuant to the statutory authority listed for each item.